

FBI

TRANSMIT VIA:

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☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/14/83

TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (196A-2759)
RE: TED L. GUNDERSON
ET AL
FBW; ITSP
OO: Dallas

Enclosed for the Bureau and Dallas are one copy each of a letter dated 3/4/83 and multiple page report regarding an investigation conducted by GUNDERSON dated September 30, 1982. Also enclosed is a copy of a newsclipping pertaining to GUNDERSON published in the Los Angeles Daily News on 3/8/83.

Enclosed for Sacramento is a copy of GUNDERSON's letter and newsclipping for information.

It is noted that on 3/9/83, GUNDERSON hand-delivered the enclosed letter and report to SAC RICHARD T. BRETZING of the Los Angeles Division.

- 3 - Bureau (Encs. 3) **ENCLOSURE**
(1 - Section Chief HAL HELTERHOFF - WCC)
(1 - Section Chief SEAN MC WEENEY - OC)
2 - Dallas (Encs. 3) (196A-1721)
2 - Sacramento (Encs. 2) (72-37) (Info)
2 - Los Angeles

RHK/yfs
(9)

"ENCLOSURE IN BULKY ROOM"

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Approved: B/gum

Transmitted _____

(Number)

(Time)

Per _____

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TED L. GUNDERSON & ASSOCIATES, INC. Westwood Center • 1100 Glendon Avenue • Suite 1200 • Los Angeles, California 90024
Security Consulting and Investigations (213) 208-4775

March 4, 1983

Mr. Richard Bretzing
Special Agent in Charge
Federal Bureau of Investigation
11000 Wilshire Blvd.
Los Angeles, CA 90024

Dear Mr. Bretzing:

I am enclosing a report concerning [redacted] who is a source for your Dallas investigation of me and Dekla International.

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I am disappointed with the attitude of some F.B.I. personell towards me and their approach concerning an investigation in which I am reportedly involved.

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[redacted] who were operating a company known as SASS International, (later changed to Dekla International). I was introduced to these people through a respected Dallas business man. These people were arranging business loans in the United States from a trust fund in Holland.

Initially I was not involved in their financial or business transactions, however, they allowed me to use their offices to operate my Los Angeles firm. After one month they asked me to be president of the company. Since I had seen nothing indicating any improprieties I accepted the position on 8/5/82. Even though I was president I had limited dealings with the organization.

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On 8/26/82 I learned that Dekla was under investigation by the Dallas County and Los Angeles County District Attorney's Office. I had also learned that Mr. [redacted] was a convicted felon. After I learned of this I resigned and I offered my services to both District Attorney's Offices. They accepted and I have had extensive interviews with them. They agreed to protect me when I volunteered sensitive and confidential information.

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I subsequently learned from [redacted] one of Dekla's clients, that the F.B.I. was also investigating Dekla.

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it it & send
11/10/82
11/10/82

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[redacted]
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I was informed that F.B.I. agent [redacted] told [redacted] [redacted] during his interview that I was a con-artist and had been living off my F.B.I. reputation for years, (hardly a professional approach for an investigation).

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I contacted the F.B.I. and volunteered my services and I was told it was too early to interview me as they had to develop more information. I told F.B.I. agent [redacted] that if there was a case I would help the F.B.I. develop it. After talking to F.B.I. agents and the SAC, I was finally interviewed at my insistence.

When I was told during the interviews that the F.B.I. would take no special precautions with sensitive information I had planned to give them, I discontinued the interview. I told SAC Kelly that the F.B.I. protects information from informants, so why not me. He stated I was not an informant.

Most recently I have learned that the F.B.I. is still attempting to develop the case with the thought of presenting it to a Grand Jury. I have also learned that the F.B.I. is attempting to implicate me somehow.

In my letter to Judge William H. Webster, 10/6/82, I identified individuals who can document that at least one of your Dallas agents is biased, I also documented the fact that a Dallas agent has confided information from the Dallas files to [redacted]. Since then I have learned of another instance where confidential information from the F.B.I. was given to [redacted] [redacted] is obviously a confidential F.B.I. Dallas source. Before you use her as a witness I suggest you carefully review the enclosed investigation concerning her. She is totally unreliable.

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Witnesses and I have recorded our telephone conversations with both your F.B.I. Dallas personell and [redacted] Comments were made by [redacted] and F.B.I. personell which are libelous and embarrassing to the F.B.I.

I realize it is possible to indict an individual with little difficulty, however, since I can document information contained in this letter, it is doubtful that the government could successfully prosecute this case.

The fact remains I have not been in violation of the law.

Sincerely,

Ted Gunderson
Ted L. Gunderson

(Indicate page, name of newspaper, city and state.)

L.A. Daily News
Home Edition P1

Date: 3/1/83
Edition:

Title: Ted L. Gunderson; et al

Character: FBW
or

Classification:

Submitting Office: Los Angeles

Murder contract on ex-FBI agent erased after talk with Nash

By ADAM DAWSON
Daily News Staff Writer

The former top Los Angeles FBI official met with convicted drug dealer Adel "Eddie Nash" Nasrallah last summer to get a murder contract taken off the ex-agent's life, the Daily News has learned.

The contract was one of two reportedly taken out on Ted L. Gunderson's life last year.

In addition, Gunderson's activities are under investigation by his former agency.

In a recent telephone interview Gunderson confirmed the existence of the two murder contracts. He refused to comment on any meeting with Nash saying only "one (contract) I was able to take care of."

"I had a problem. I had



"EDDIE NASH"



TED L. GUNDERSON

some people looking for me. When you have people looking for you you don't hang around on street corners waiting so I left for Dallas," said Gunderson in explaining why he left the Los Angeles area where his private investigation agency still operates.

While he refused to say who issued the first contract on his life, he attributed the second to an unnamed Satanic cult out to silence him because of his investigation into the murders of the family of a former Green Beret physician.

Dallas FBI agents confirmed Gunderson's role — any — in an alleged advanced fee loan scheme is under investigation.

It is "like any other allegation we have to investigate," said Thomas C. Kelly, special

Please see CONTRACT Pg. 8.

196 A 2759

LA 196-2759

Date:

Edition:

(Mount Clipping in Space Below)

Murder contracts reported tak

CONTRACT from Pg. 1

agent in charge of the Dallas FBI office.

"From a standpoint of pride in the organization (the FBI), it certainly hurts" to have to investigate Gunderson, he said. After 27 years with the bureau, Gunderson retired as special agent in charge of the Los Angeles FBI office in 1979.

Kelly said the investigation was not a priority case.

He said for a brief period of time Gunderson was listed as president of Dekla, a firm suspected of bilking unwary borrowers of up front money they paid ostensibly to ensure they would get loans.

The principle figure in that company — Allan Blair — is un-

der investigation in Los Angeles under the name David Allen Jurgenson for conducting the same type of scheme before moving to the Dallas area, officials said.

In the early 1980s, Jurgenson, 52, and others operated the Jurane Group Ltd. and Jurango Entertainment Inc. out of offices in Burbank.

There they offered to secure loans for people from unnamed backers outside the country.

The loans would be provided in return for both an interest in the project — either a real estate development or a movie production — and an advance fee ranging up to \$50,000, according to documents filed in

connection with an investigation by local authorities.

Close to \$500,000 in advance fees were paid to Jurgenson and the others even though no loans were ever arranged, the documents disclose.

Gunderson said he was comfortable with the investigation because he had not "done anything wrong." He said he did background checks on people for Blair and was unaware that Blair and Jurgenson were the same person.

Gunderson refused to describe the contract that he succeeded in getting removed. However, it was learned Blair took him to Nash's house last July 3, shortly before Nash's conviction on seven felony drug counts.

ken out on ex-FBI official

Authorities have linked Nash, who is now in Folsom Prison, to traditional organized crime, the Israeli Mafia, arson and murder even though the drug charge is the only crime of which he has been convicted.

Nash has confirmed meeting at his home with Gunderson and

Either 'I will kill them, they will kill me or I'll put them in jail'

Blair. However, speaking through his attorney, he denied helping Gunderson get a contract removed.

On July 9, six days after his visit to Nash's Studio City

home, 13 red roses and 13 lavender chrysanthemums were placed on Gunderson's front lawn in Westwood. It was, he said, a warning on his life.

Gunderson said the note with them read: "Poacher in the grass once a cub the lion sees shades of death and life."

He explained it was signed by a member of a satanic cult — members of which he believes were responsible for the 1970 North Carolina murders of the wife and two daughters of then-Army doctor Jeffrey MacDonald.

Gunderson has been investigating the murders on MacDonald's behalf and, despite the one-time Green Beret physician's conviction, is convinced of MacDonald's innocence.

MacDonald said four drug-crazed cult members — upset because he would not supply narcotics — broke into his Fort Bragg, N.C., home killing his family and wounding him.

"The second contract comes from the same group of people who killed Dr. MacDonald's family," Gunderson said.

He said the cult put the murder contract out June 15 of last year, the day they had a destruction ceremony. Gunderson said two incidents he described as attempts on his life were actually made last year after the delivery of the death bouquet.

"You can't deal with those people." Either "I will kill them, they will kill me or I'll put them in jail."

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[redacted]

[redacted] wanted to know where [redacted] and Ted Gunderson were living. [redacted] stated she didn't know as they had both moved out [redacted] can get this information out of [redacted] in fact she can get anything she wants out of [redacted]. She stated "they think they have [redacted] snowed, but I have learned a lot from him".

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[redacted] made the statement that "they took records and jewelry at gun point". She advised that [redacted] told her that [redacted] and Gunderson were all in business together. She said [redacted] hasn't found out the nature of the business, but he would.

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[redacted] told [redacted] that the F.B.I. is investigating Gunderson and [redacted] and they would be coming to talk to her. [redacted] said that [redacted] is trying to take Mrs. [redacted] house away (house on [redacted] Texas). She said the police arrested [redacted] recently and they

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turned over all the records to the F.B.I. and the F.B.I. is investigating [] and Gunderson.

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[] stated she has known Gunderson for years and he is one of the most honest persons she has ever known. []

[] stated that since Gunderson has been around []

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[] they are both "con men". [] stated that she and the F.B.I. are going to see that [] and Gunderson are placed behind bars where they belong. []

[] and Gunderson paid the rent on the condo in Preston Towers and [] replied that they had. []

[] stated she caught [] in a lie. She stated that

[] told his parole officer that the condo was a courtesy deal and they didn't pay any rent. She said the parole officer

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told her this. [] stated she knows everything that

goes on in Preston Towers. There was a friend of hers at the

Inn of the Towers the other night when [] was buying

[] She stated she knows everything [] and

Gunderson do at []

On 10/19/82 [redacted] advised he presently has
Power of Attorney for [redacted]. This matter was executed
3/26/82 and has not been rescinded. Attached is a copy of the
Power of Attorney.

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On 10/15/82, [] advised he is selling his home on [] The real estate lady called him this date and told him she was not going to close on the sale of the house as [] called her and said she would sue if she closed. The real estate lady also advised that [] called the title company and talked to them. The title company is afraid of a law suit and will not close the contract on the sale of the house, even though the contract is signed. [] advised he has also learned that Mrs. [] has contracted [] to sell the house on [] for \$215,000.00. [] stated that [] [] called him on 10/7/82 and stated that she and F.B.I. Agent [] "pushed" the police to have him arrested. She also stated that F.B.I. agent [] talked to the psychiatrist at Parkland Hospital and arranged to have her released without further examination. [] told the psychiatrist that [] is a key government witness. [] told [] that Gunderson would be the net person to be arrested either

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by the police or F.B.I. She stated Gunderson is a "con man" and the subject of an F.B.I. investigation. She stated that she and [] are going to "get" Gunderson next.

The following is a copy of a letter [] mailed to the Hexter Fair Title Company on 10/14/82. In this letter she claims she is entitled to a percentage of the profits from the sale of the property at []. She admits that she is not on the title to this property. Mr. [] has advised that [] had nothing to do with this property and is not entitled to any consideration in the sale of this property.

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[redacted] was present at [redacted]
when [redacted] was picked up for lunacy on 9/30/82. He
noted what appeared to be drugs in the ash tray in the office.

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[redacted] was thereafter admitted to the Psychiatric Ward at Parkland Hospital, Dallas, Texas, for a psychiatric examination. She was examined by [redacted]

[redacted] and released. After she was released
[redacted] held a conference with [redacted]

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[redacted] and Ted L. Gunderson, all of whom had signed the request to have her examined. [redacted] stated he saw no hard evidence that [redacted] was psychologically disturbed. He advised prior to releasing her he contacted F.B.I. agent [redacted] and cleared the matter through him.

On 9/20/82 [redacted]

[redacted], advised that Special Agent [redacted] of the F.B.I. interviewed him and told him that [redacted] [redacted] is a "con man" and he is going to put him in jail. He also said that Ted Gunderson has been living off his F.B.I. reputation for years; Gunderson is a "con man"; Gunderson fits the classic pattern of a con artist; and Gunderson sold some phoney stocks on a movie deal to some of his friends several years ago.

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On 9/29/82 [redacted] called Gunderson and advised that the F.B.I. is watching him and [redacted] he resigned from Dekla too late; she has been talking to the F.B.I. three days a week for several weeks, and she and the F.B.I. are going to put [redacted] and Gunderson in jail.

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On 9/30/82, [redacted] a Grapho-Therapist and Counselor, 6211 W. Northwest Highway, #150, Dallas, Texas 75225, confidentially advised Gunderson that [redacted] told him on

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that date that Gunderson is a con-artist; he "fouled up" and doesn't have a good reputation any more; the F.B.I. told her they are going to bust Gunderson and make it public.

On 9/30/82 Gunderson called Special Agent [] and told him about the false accusations made about him; about [] call to him and the information [] furnished to him in confidence. He asked [] to furnish this to the Special Agent In Charge who was out of town.

[] told him he does not know a []

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On 10/1/82 [] informed Gunderson that [] [] called him and stated she was aware that Gunderson called the F.B.I. the day before. She knew about [] conversation with Gunderson and she criticized [] advising Gunderson about her phone call to him. She said that the F.B.I. told her to quit talking to [] and she told [] to quit talking to Gunderson. It is obvious that information given to the F.B.I. in confidence by Gunderson was

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passed on to [redacted]

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On 10/5/82, [redacted] advised Gunderson that [redacted] called him this date and said that the F.B.I. is [redacted] the F.B.I. are going to put [redacted] and Gunderson in jail where they belong. She also told [redacted] that on [redacted] when [redacted] brought their daughter home, F.B.I. Agent [redacted] was in the house at that time.

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The following additional information should be noted concerning [redacted]

[redacted] has information that [redacted] stole his Cadillac automobile; the Sheriff's office has information in their possession which indicates [redacted] uses drugs; [redacted] told [redacted] that Special Agent [redacted] is her boyfriend; and [redacted] has heard that [redacted] is looking for a hired gunman to kill him.

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On 10/18/82, [] stated when he learned that [] stole his Cadillac he contacted the Dallas Police Department but they refused to investigate the matter because it is a "domestic problem". He stated the car was stolen by her in September 1982, and their divorce was final 12/30/80.

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In April 1982 [] assumed the payments for a 1976 Oldsmobile which belonged to [] mother, [] Pottsboro, Texas. In return [] agreed to sign the car over to [] Each month [] sent a wire transfer to [] for \$155.00. [] had the automobile registered in the name [] [] apparently claiming she was [] wife. [] did not give her permission to do this. The following is documentation concerning this.

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The following is set forth in order to understand this situation as it relates to Ted L. Gunderson.

Ted Gunderson retired from the F.B.I. as Senior Special Agent in Charge of the F.B.I. Los Angeles, California Division on March 30, 1979. He thereafter established his own private investigative and consulting firm in Los Angeles. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] was operating an international finance firm known as SASS International, Inc., Dallas, Texas. Gunderson had been handling some private work for SASS Int., Inc. since January 1982, but knew nothing about [REDACTED] background. [REDACTED] had been referred to Gunderson by a respectable Dallas businessman.

[REDACTED]

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[redacted] Gunderson ran his private investigations firm by phone from SASS Intl. Ltd. offices in Dallas Texas and had nothing to do with [redacted] operation until 8/5/82.

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On 8/5/82, [redacted] asked Gunderson to be president of SASS (name later changed to Dekla International, Inc.), and since there was no indication that SASS was operating in violation of the law, Gunderson accepted the position. On 8/26/82 Gunderson learned that [redacted] and Dekla International, Inc. were under investigation by the Dallas and Los Angeles County District Attorney's offices. He immediately resigned and made arrangements to be interviewed by both agencies. Both agencies showed an appreciation for Gunderson's cooperative attitude. At no time did Gunderson have any knowledge that [redacted] or Dekla were involved in any illegal schemes or operations. Gunderson told Dallas and Los Angeles County D.A.'s offices this. Gunderson was never paid a salary.

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Gunderson subsequently learned that the F.B.I. was also investigating [redacted], Dekla, et al. At the time he heard about

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the F.B.I. investigation, he also learned that F.B.I. Agent

[redacted] was making statements to outsiders that Gunderson was a "con artist". [redacted] also made other uncomplimentary remarks. Gunderson asked for an interview by the F.B.I., but there was no recontact of him by them to make these arrangements. Gunderson was told it was "too early" to interview him as they had not fully developed the case. Gunderson responded that he was "law and order" and he would help develop the case. During one telephone conversation with an F.B.I. agent, Gunderson was told he was the "subject of an investigation".

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Gunderson was finally interviewed by the F.B.I. on 9/27/82 and when Gunderson asked the F.B.I. to protect some sensitive information by placing it in a safe instead of in the general F.B.I. files he was told that the F.B.I. would not guarantee protection of this information in this manner. Gunderson discontinued the interview.

Gunderson subsequently learned that [redacted] was a source of information for the F.B.I. in this investi-

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gation of Dekla. [] knew nothing about []
Dekla, or anyone else [] associated with
Dekla. It was apparent that the F.B.I. was depending on a
unreliable source to develop their case. Gunderson told an
F.B.I. agent it was inconceivable that they would accept the
word of an unreliable person who obviously knew nothing about
[] Dekla, et al.

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When Gunderson came to Dallas in [] was
associated with Dekla. [] left Dekla []
[]. Upon arrival in Dallas Gunderson was instructed by []
[] to assist [] with his legal problems. This is
Gunderson's field and he has assisted [] ever since.
Gunderson was informed that [] was convicted of
submitting a financial statement to a bank in Louisiana which
contained inaccurate information. Actually, [] gave
one of his former employees power of attorney. This employee
submitted the financial statement to the bank and had the bank
records mailed to his (the employee's) home.

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Since conviction [] has located another former employee who can testify that he saw the first employee prepare the financial statement. [] has a deposition from this new witness and in February 1982 asked for a hearing before the court in an effort to be granted a new trial. He has not received a reply from the court to date.

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Because [] most recent legal problems which are defined in this report, Gunderson will continue to assist him. When not helping [] Gunderson continues to run his Los Angeles office by phone.

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The following sets forth information concerning [] [] efforts to obtain a new trial. It is noted [] is presently on probation for this conviction. He probation officer is [] U.S. Probation Office, Dallas, Texas.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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